

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to Change
Foundation Meeting Date May 24, 2007 8:30 a.m.
Conference Room One
Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- I. Minutes**
- II. Financial Highlights**
- III. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.**
- IV. Purchase of Development Rights Round 12 Announcement**
- V. Opportunity for Public Comments**
- VI. Other Business**
- VII. Adjournment**